



(Translation)

Date: 27 September 2022

No. 1765/2022

Re: Circulation of information about the holding of the pre-extraordinary general meeting of unitholders no.1/2022 of JASIF (Pre E-EGM)

To: President,
The Stock Exchange of Thailand

Enc.: 1. Information about the holding of pre-extraordinary general meeting of unitholders no.1/2022 of JASIF

BBL Asset Management Company Limited (the **Management Company**), as management company of Jasmine Broadband Internet Infrastructure Fund (JASIF) (the **Fund**) has disclosed to the Stock Exchange of Thailand on 20 September 2022 that the Management Company will electronically organise a pre-meeting of unitholders before the actual meeting (Pre E-EGM) on Friday 7 October 2022 at 9.00-12.00. Unitholders can review the relevant information and the registration procedure from Enclosure 1 herewith.

Please be informed accordingly.

Yours sincerely,

BBL Asset Management Company Limited

(Mr. Pornchalit Ploykrachang)
Deputy Managing Director
Real Estate & Infrastructure Investment

Real Estate & Infrastructure Investment
Phone: 0-2674-6400, ext. 551 and 554

(Translation)

**Information on the pre unitholders' meeting prior to the actual EGM (Pre E-EGM)
in relation to Extraordinary General Meeting of Unitholders no.1/2022 of
Jasmine Broadband Internet Infrastructure Fund (JASIF)**

Date of Pre E-EGM:	7 October 2022
Time of meeting:	9.00-12.00
Registration period:	27 September 2022 – 6 October 2022 (within 17.00)
Purpose:	To ensure a preliminary understanding of proposed matters under the agenda that will be considered at the EGM no.1/2022, without vote casting. Additional information and details of those matters are set out in the information memorandum disclosed to the Stock Exchange of Thailand on 12 September 2022. This pre E-EGM is open merely to unitholders entitled to attend the EGM no.1/2022, as at the record date on 19 August 2022.
Presented by:	BBL Asset Management Co., Ltd. as the Management Company; and Discover Management Co., Ltd. as the Independent Financial Advisor (IFA)
Mode of meeting:	Online only
Registration:	https://zoom.us/meeting/register/tJwvf-GhrjorGdCccPnXH35trvzK3I9jKK8a 
Procedure:	1. Register by clicking the above link or scanning the above QR Code 2. Complete the registration by filling in the following information: - Name and family name, or juristic person's name - 13-digit ID card no. (in respect of a natural person) or 13-digit corporate registered no. (in respect of a juristic person); and - Email address to which the link of online meeting will be sent. 3. Press the "Register" button 4. Within one day before the meeting date, OJ International Co., Ltd. (which will administer the proceedings of the pre E-EGM) ("OJ") will send the link of online meeting to unitholders through the email address provided at the time of registration.
Voting:	<u>There will be no vote casting at the pre E-EGM.</u>
Contact details:	OJ Call Center: 02-079-1811